



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Special Called Meeting Minutes

Community Redevelopment Agency

September 15th, 2021

3:00 PM

Council Chambers

CALL TO ORDER

This meeting was called to order at 3:00PM

ROLL CALL

Art Graham (Chairperson), Frances Povloski (Vice-Chairperson), Jeffrey Jones, Gary Paetau, David McGraw

Ms. Povlovski and Mr. McGraw were not in attendance. A quorum was still present.

OLD BUSINESS

Mr. Paetau wanted to take a moment to recognize and honor the two staff members who recently passed away. Mr. Paetau thanked both of them for their dedication, and hard work for the City of Jacksonville Beach.

NEW BUSINESS

a. Ocean Terrace Drainage – Resolution 2021-13

Public Works Director, Dennis Barron, stated this this project is a continuation from a project already planned for in the CIP. Mr. Paetau asked if this project was accounted for and planned for in regards to the urban trails plan? Mr. Barron stated that yes it was, specifically the section of 8-10ft sidewalk on the southside of America Drive to Southbeach Parkway.

Mr. Barron also pointed out that hours paid for will be hours worked. If there is a significant delay, and the contractor is unable to work, the CRA will not be paying for “no” work. That is also why there is a significant contingency, as it can be difficult to estimate the number of hours these type of projects can take.

A motion was made by Mr. Gary Paetau to approve Resolution 2021-13, a 2nd was made by Mr. Jeffrey Jones. All were in favor.

COURTESY OF THE FLOOR TO VISITORS

No visitors spoke.

ADJOURNMENT

This special meeting was adjourned at 3:13PM.

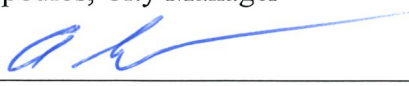
NOTICE

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting or by sending an e-mail to CityClerk@jaxbchfl.net. Information concerning the hearing process is available online at www.jacksonvillebeach.org/publichearinginfo and a copy is also posted in the City Hall first floor display case. In accordance with Section 286.0114, Florida Statutes, any member of the public can attend the public hearing and can be heard on any matter presented before the Agency. Anyone who wishes to provide live public comment should complete a "Speaker Request Card" and submit it to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience. Speakers will be called to address the Agency when specified items are under consideration and will be limited to a maximum of three minutes or less, at the discretion of the presiding officer.

Alternatively, written public comment can be submitted in advance and must include the following: (1) First Name, (2) Last Name, (3) Address, (4) Public Hearing Date, (5) Specific Agenda Item(s), and (6) Comments. Written public comments may be submitted by one of the following options: (1) Email to the Agency Administrator at planning@jaxbchfl.net, (2) Postal mail to Community Redevelopment Agency Administrator - Public Comment, 11 3rd Street North, Jacksonville Beach, FL 32250, or (3) Drop off in-person to Planning and Development at City Hall. Written comments that include all required information and are received 24 hours in advance of the meeting will be distributed to the Agency and attached to the related agenda item before the start of the meeting. Written public comments will be read into the record at the appropriate time and will be limited to three (3) minutes of reading time. All comments received are public record.

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

cc: Mike Staffopoulos, City Manager



Art Graham, Chairman



Date